

1 RESOLUTION NO. 2017-009

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 30, 2017

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a sanitary sewer Master Meter**
8 **Agreement with the City of Akron, for the Executive's Department of Sanitary Sewer**
9 **Services, and declaring an emergency.**

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11 WHEREAS, the City of Akron ("Akron") provides treatment and disposal of sanitary sewer
12 wastewater to substantial areas in the County's sanitary sewer service area; and

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14 WHEREAS, the former sewage treatment agreement between Akron and the County has
15 expired, and Akron is now contracting with each of its municipal sanitary sewer customers under a
16 Master Meter Agreement ("Agreement") that contains the same term, rates and methodology for all
17 those communities; and

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19 WHEREAS, the Agreement shall set bulk sanitary sewer rates for treatment and disposal of
20 sanitary sewer wastewater that shall be calculated according to an agreed methodology with yearly
21 rates set every 4 years, starting at \$2.869/1,000 gallons of flow; and

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23 WHEREAS, the term of the Agreement shall be until January 1, 2040; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the County
27 Executive to execute said Master Meter Agreement with Akron for the aforementioned reason;

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29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit,
30 State of Ohio, that:

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32 SECTION 1

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34 The County Executive is hereby authorized to execute the Master Meter Agreement
35 ("Agreement") with the City of Akron ("Akron") that provides for treatment and disposal of
36 sanitary sewer wastewater from defined areas in the County of Summit's sanitary sewer service
37 area by Akron until January 1, 2040. The Executive is hereby authorized to execute said
38 Agreement in substantially the form attached hereto as Exhibit A.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and to immediately authorize the Executive to
44 execute the Master Meter Agreement to treat and dispose of the sanitary sewer waste from
45 certain areas in the County's sanitary sewer system.
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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and any of its committees that resulted in such formal action, were
15 in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 9, 2017

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21 ADOPTED January 30, 2017

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26 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

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35 APPROVED January 31, 2017

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42 EXECUTIVE

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44 ENACTED EFFECTIVE January 31, 2017

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite